

**MAYOR'S ADVISORY BOARD
2015-2016
COMMUNITY DEVELOPMENT BLOCK GRANT**

2nd HEARING – March 24, 2015

Mr. Dixon called the meeting to order at 6:00 p.m.

Members of the Advisory Board present: Dick Bossung, Andrea Wellnitz, Monica Waters, Sieb Siebenthal and Michael Loizzo. Also present: Department of Development staff Dale Dixon and Deborah Kervin, and other members of the public.

Ms. Wellnitz moved to approve the minutes of the February 24, 2015 public hearing. Mr. Loizzo seconded. The minutes were approved as presented 5-0.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Dixon thanked the board members for their attendance and their input as to how to award the CDBG grant funds for the coming year.

A spreadsheet which listed the amounts requested and proposed funding amount for each request was distributed and explained by Mr. Dixon. The grant awards are part of the One-Year Action Plan (Year 1) for the 2015-2016 grant year. Mr. Dixon stated the total grant amount for the 2015-2016 program year is \$307,715. Once approved by the Advisory Board, the final amounts will be used in the 2015-2016 Action Plan for submission to HUD. Questions and comments were requested. Ms. Wellnitz moved to approve the amounts as presented. Mr. Siebenthal seconded. The motion passed 5-0.

Public Comment was requested. Family Services representative, Lisa Lucy thanked the committee for their time and consideration of their request for funding.

Mr. Dixon stated upon receipt of a signed agreement between each public service agency and the City of West Lafayette, the public service agencies may request their first payment in October 2015 for the first quarter of the program year which begins on July 1, 2015.

The action plan will be available for public review and comment from April 10, 2015 through May 9, 2015. All comments will be given consideration before the plan is brought to the Common Council for approval of submission to HUD.

There was no further business.

Mr. Siebenthal motioned to adjourn. Ms. Waters seconded. The meeting adjourned at 6:15 pm.

/djkk